

**Agenda Of A Regular Meeting – National City City Council/
Successor Agency to the Community Development Commission As the National City
Redevelopment Agency/Community Development Commission-
Housing Authority of the City of National City**

**Council Chambers
Civic Center
1243 National City Boulevard
National City, California
Regular Meeting – Tuesday – February 21, 2012 – 6:00 P.M.**

Open To The Public

Please complete a request to speak form prior to the commencement of the meeting and submit it to the City Clerk.

It is the intention of your City Council and Successor Agency to the Community Development Commission (CDC) as the National City Redevelopment Agency/Community Development Commission – Housing Authority of the City of National City to be receptive to your concerns in this community. Your participation in local government will assure a responsible and efficient City of National City. We invite you to bring to the attention of the City Manager/Executive Director any matter that you desire the City Council or Successor Agency to the Community Development Commission (CDC) as the National City Redevelopment Agency/Community Development Commission – Housing Authority of the City of National City to consider. We thank you for your presence and wish you to know that we appreciate your involvement.

ROLL CALL

Pledge of Allegiance to the Flag by Mayor Ron Morrison

Public Oral Communications (Three-Minute Time Limit)

NOTE: Pursuant to state law, items requiring Council or Successor Agency to the Community Development Commission (CDC) as the National City Redevelopment Agency/Community Development Commission – Housing Authority of the City of National City action must be brought back on a subsequent Council or Successor Agency to the Community Development Commission (CDC) as the National City Redevelopment Agency/Community Development Commission – Housing Authority of the City of National City Agenda unless they are of a demonstrated emergency or urgent nature.

Upon request, this agenda can be made available in appropriate alternative formats to persons with a disability in compliance with the Americans with Disabilities Act. Please contact the City Clerk's Office at (619) 336-4228 to request a disability-related modification or accommodation. Notification 24-hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Spanish audio interpretation is provided during Council and Community Development Commission Meetings. Audio headphones are available in the lobby at the beginning of the meetings.

Audio interpretación en español se proporciona durante sesiones del Consejo Municipal. Los audiófonos están disponibles en el pasillo al principio de la junta.

Council Requests That All Cell Phones
And Pagers Be Turned Off During City Council Meetings

CITY COUNCIL

PROCLAMATION

1. Proclaiming Monday, March 12, 2012 as: **GIRL SCOUTS OF THE USA 100TH ANNIVERSARY DAY**

PRESENTATIONS

2. Employee of the Month of February, 2012 – Maria Marmolejo – Library Technician
3. Applicant Presentations for 2012-2013 Community Development Block Grant Program Funding. (Administrative Services)

CONSENT CALENDAR

Consent Calendar: Consent calendar items involve matters, which are of a routine or noncontroversial nature. All consent calendar items are adopted by approval of a single motion by the City Council. Prior to such approval, any item may be removed from the consent portion of the agenda and separately considered, upon request of a Councilmember, a staff member, or a member of the public.

4. Approval of the Minutes of the Adjourned Regular National City City Council/Successor Agency to the Community Development Commission As the National City Redevelopment Agency/Community Development Commission-Housing Authority of the City of National City of January 24, 2012 and the Regular Meeting of February 7, 2012. (City Clerk)
5. Resolution of the City Council of the City of National City rescinding Resolution No. 2011-206, adopted on September 27, 2011 to change the City Council action to an action by the Community Development Commission of the City of National City. (Engineering)

CONSENT CALENDAR (Cont.)

6. Resolution of the City Council of the City of National City taking action on a Conditional Use Permit for Public Assembly and a Tattoo Studio at Sweetwater Harley Davidson located at 3201 Hoover Avenue. (Applicant: Anastasia Polles) (Case File 2011-28-CUP) (Planning)
7. Resolution of the City Council of the City of National City waiving the bid process and authorizing the purchase of a Ballistic Armored Tactical Transport (B.A.T.T. – S Diesel) vehicle from the Armored Group, LLC using funds from the FY 2010 Operation Stonegarden grant in the not to exceed amount of \$130,000. (Police)
8. Resolution of the City Council of the City of National City approving and adopting the FY 2011-12 Mid-Year Budget Adjustments. (Finance)
Companion Item #20
9. Saint Patrick's Day Parade use of antique fire apparatus R-1 (1925 Seagraves Pumper). (Fire)
10. Investment Report for Quarter ended December 31, 2011. (Finance)
11. WARRANT REGISTER #29

Warrant Register #29 for the period of 01/11/12 through 01/17/12 in the amount of \$1,156,557.60. (Finance)
12. WARRANT REGISTER #30

Warrant Register #30 for the period of 01/18/12 through 01/24/12 in the amount of \$1,154,400.08. (Finance)

PUBLIC HEARING

13. Continued Public Hearing – Conditional Use Permit for live entertainment at McDini's Bar/Restaurant, located at 105 East 8th Street with a Zone Variance for less than required parking. (Applicant: Benny Adler) (Case File 2010-33 CUP, Z) (Planning) **Companion Item #14**

NON CONSENT RESOLUTIONS

14. Resolution of the City Council of the City of National City taking action on a Conditional Use Permit for live entertainment at McDini's Bar/Restaurant located at 105 East 8th Street with a Zone Variance for less than required parking. (Applicant: Benny Adler) (Case File No. 2010-33 CUP, Z) (Planning) **Companion Item #13**
15. Resolution of the City Council of the City of National City endorsing the Keys to Housing Advisory Council and Steering Committee's Housing Toolbox which identifies regional strategies and actions to address family homelessness. (Administrative Services/Housing and Grants)

NEW BUSINESS

16. Notice of Decision - Planning Commission approval of a Conditional Use Permit for the sale of beer and wine at a proposed Wingstop restaurant at 932 Highland Avenue. (Applicant: Woody DeMayo) (Case File 2011-31 CUP) (Planning)
17. Notice of Decision – Planning Commission approval of a Conditional Use Permit for the sale of beer and wine for off-site consumption at a new 7-Eleven to be located at 1539 Highland Avenue. (Applicant: William A. Adams) (Case File 2011-32 CUP) (Planning)
18. Report on Appointment Process for the Oversight Board pursuant to ABx1 26. (City Attorney)

SUCCESSOR AGENCY TO THE
COMMUNITY DEVELOPMENT COMMISSION AS THE
NATIONAL CITY REDEVELOPMENT AGENCY

CONSENT CALENDAR

19. Resolution of The Board of the Successor Agency to the Community Development Commission as The National City Redevelopment Agency adopting the Recognized Obligation Payment Schedule, and approving certain related actions. (Redevelopment)
20. Resolution of the Successor Agency to the Community Development Commission as the National City Redevelopment Agency approving and adopting the FY 2011-2012 Mid-Year Budget Adjustment. (Finance)
Companion Item #8
21. Authorize the reimbursement of Successor Agency to the Community Development Commission as the National City Redevelopment Agency expenditures in the amount of \$19,832.17 to the City of National City for the period of 01/11/12 through 01/17/12. (Finance)
22. Authorize the reimbursement of Successor Agency to the Community Development Commission as the National City Redevelopment Agency expenditures in the amount of \$245,534.38 to the City of National City for the period of 01/18/12 through 01/24/12. (Finance)
23. Investment Report for quarter ended December 31, 2011. (Finance)

HOUSING AUTHORITY OF THE CITY OF NATIONAL CITY

CONSENT CALENDAR

24. Resolution of the Community Development Commission - Housing Authority of the City of National City authorizing the Chairman to execute a Subordination Agreement allowing a new mortgage not-to-exceed \$194,950 to be and remain a lien prior and superior to a First-Time Home Buyer Assistance Loan of \$27,250 on a single-unit property located in National City. (Administrative Services).

STAFF REPORTS

25. Blue Line Trolley Crossing Update – 8th Street, Civic Center Drive. (Engineering)
26. Closed Session Report. (City Attorney)

MAYOR AND CITY COUNCIL

ADJOURNMENT

Regular National City City Council / Successor Agency to the Community Development Commission as the National City Redevelopment Agency/Community Development Commission – Housing Authority of the City of National City – Tuesday – March 6, 2012 – 6:00 p.m. – Council Chambers – National City, California

